

**NOTICE OF AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS REGULAR MEETING**  
**HOWARD COUNTY ADMINISTRATION CENTER**  
**220 NORTH MAIN ST. ROOM 338 (3RD FLOOR)**  
**WEDNESDAY, DECEMBER 29, 2021, AT 4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
  - A. *Plan Commission – Greg Sheline*
    - i. Multi Hazard Plan Resolution
- V. New Business
  - A. *Renewal of County Insurance*
- VI. Claims & Reports
  - A. Salary Claims
  - B. Payroll Expense
  - C. Operating Claims
  - D. Ratify Claims
    - i. The Bank of New York Mellon in the amount of \$46,479.56
    - ii. First Farmers Bank & Trust in the amount of \$500.00 (1 of 2)
    - iii. First Farmers Bank & Trust in the amount of \$500.00 (2 of 2)
    - iv. Douglas A. Tate in the amount of \$1,816.07
  - E. Monthly Reports
  - F. Grants
- VII. County Attorney
  - A. Resolution No. 2021-BCCR-20: 2021-2022 Capital Improvement Plan
- VIII. Commissioner Issues
- IX. Public Comment
- X. Adjourn

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PAUL G. WYMAN, PRESIDENT  
ROBERT B. BRAY, VICE PRESIDENT  
JACK W. DODD, MEMBER  
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